

SHAWANO SCHOOL DISTRICT

February 2, 2015 5:30 P.M. Regular Meeting President
Tyler Schmidt District Board Room – Shawano Community High School

PRESENT: Derek Johnson (arrived 5:32 p.m.), Al Heins, Bruce Milavitz, Tyler Schmidt,
 Michael Sleeper, Jay Jones, Beth McFarlane, Diane Hoffman (arrived 5:34 p.m.).

ABSENT: Marcia Yeager.

President Tyler Schmidt called the meeting to order at 5:31 p.m. following a verification of quorum.

Mr. Schmidt invited community comments. Mrs. Kris Tetting reported on the boys swim team having an undefeated season with a meet on Thursday night. Mrs. Mary Kramer reported on SCMS being voted the best middle school in region.

5:32 p.m. Dr. Johnson arrived.

I.D. Approval of Agenda – Mr. Milavitz moved to approve the agenda; Mr. Heins seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

I.E. Approval of the Minutes of the January 19, 2015 Meeting – Mr. Sleeper moved to approve the minutes of the January 19, 2015 meeting; Mr. Jones seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

I.F. Approval of Vouchers per Check Approval Report – Mr. Heins moved to approve the vouchers per the Check Approval Report; Mr. Sleeper seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, “aye” motion carried.

5:34 p.m. Ms. Hoffman arrived.

II. At-Risk Program Update – Gereon Methner, District At-Risk Coordinator, provided an update and explained the District At-Risk programs.

III. Signage Policy – Second Reading – The Signage (Advertising and Sponsorship Activities) Policy was presented at the last meeting for the first reading. It is being presented for the second reading and approval.

Ms. Hoffman moved to approve the Signage (Advertising and Sponsorship Activities) Policy as presented; Dr. Johnson seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried.

IV. Resolutions Update – Michael Sleeper, SSD representative, and Diane Hoffman, CESA 8 representative, attended the WASB delegate assembly at the convention and provided a brief update of the resolutions.

V. WASB Convention Update – Tyler Schmidt, Michael Sleeper, and Diane Hoffman provided an update on their attendance at the WASB State Convention.

VI. Superintendent’s Report – Mr. Cumberland informed the Board of his attendance at the CESA Lean training, we have 13 applications for the Grants for Excellence, he also

summarized his report in the packet to include the February calendar of events, Big Brothers and Big Sisters, Open Enrollment, and the January membership count.

- VII. Adjourn – Mr. Sleeper moved to adjourn; Mr. Milavitz seconded. Johnson, Heins, Milavitz, Schmidt, Sleeper, Jones, McFarlane, Hoffman, “aye” motion carried. Meeting adjourned at 6:31 p.m.